

**Commissioners Meeting  
October 6, 2015**

**Present: David Gogel, Al Logsdon, Jim Seiler, Chuck Painter, Attorney Jeff Lindsey, Auditor Autumn Winkler**

The meeting was called to order by President David Gogel at 1:16 P.M.

**Minutes**

Logsdon made a motion to approve the minutes from the September 4<sup>th</sup> meeting as presented. Seiler seconded the motion, motion was approved.

**Claims**

Seiler made a motion to approve claims batch #3204. Logsdon seconded the motion, motion was approved. Seiler made a motion to approve claims batch #3200. Logsdon seconded the motion, motion was approved.

**Highway Report**

Painter presented the September Fuel Report for review and stated we have one more load of fuel on contract. Gogel asked when the annual highway bids would be done, Painter stated they would be on November 17<sup>th</sup> and his last day of employment will be November 19<sup>th</sup>.

Excavator – Diamond Equipment                      \$119,300.00

Painter contacted Diamond Equipment and was able to get all of Seiler's questions answered. They also extended the warranty an additional 6 months further than the quoted warranty. This will keep the equipment under warranty until December 28, 2016. Seiler made a motion to accept the bid from Diamond Equipment for \$119,300.00. Logsdon seconded the motion, motion was approved.

Superintendent

Logsdon suggested a unanimous motion be made to appoint Dale Kenney as the Highway Superintendent effective January 1, 2016, but working as the interim Superintendent effective November 20, 2015. All commissioners made the motion and seconded it. Seiler stated that he felt Kenney should be included in who is chosen as Asst. Superintendent. Logsdon suggested an Executive Session be held to discuss with Kenney if he wants an Asst. Superintendent, Lead men, or how he wishes to run it. All were in agreement that an Executive Session with Kenney would be the best option. An Executive Session was scheduled for October 20<sup>th</sup> at 12:30.

CEDIT Roads

Painter stated that the last CEDIT roads would be paved starting 10/7 and completing on 10/9. All CEDIT asphalt roads will then be complete, but all chip and seal roads will not be completed this year.

**Murray Stout – Ambulance Bid**

Lindsey stated that out of the 2 bids presented at the last meeting, 1 of the bids was not in compliance. Stout recommends accepting the Crossroads Ambulance bid of \$119,656.00. They have done remounts for us before and we are always satisfied. Logsdon made a motion to accept the bid from Crossroads Ambulance for \$119,656.00. Seiler seconded the motion, motion was approved.

**Claudia Scott – Crown Pointe Dance Studio**

Scott came to request use of the courthouse auditorium for the dance studio Christmas performance "Crown Pointe Christmas". The county allowed Crown Pointe to use the auditorium last year and she is requesting the use of it again. The performance will be on December 12<sup>th</sup> at 2:00 P.M. and possibly again at 6:00 P.M. depending on ticket sales. There will be a \$5.00 admission fee or \$3.00 with a toy. Children 2 and under are free. Scott will provide proof of insurance to the Auditor's Office. Logsdon made a motion to approve Crown Pointe Dance Studio using the courthouse auditorium. Seiler seconded the motion, motion was approved.

### **Lisa Scroggins – Inmate Medical/Medicaid**

McDurmon explained that a MOU (Memorandum of Understanding) is needed between counties to assist with attaining birth certificates for inmates. Part of applying for inmate Medicaid is providing a birth certificate which normally costs at least \$10.00, if not more. Quality Correctional Care currently has contracts with 43 other counties, if we can get an MOU signed between counties, we will not have to pay for birth certificates within those counties. There will be a \$15.00 per application fee for Quality Correctional Care to complete the application process on our inmates. This is a 37 page application which requires special training to complete. A signed contract between FSSA and the county commissioners is needed for Quality Correctional Care to begin enrolling our inmates. Scroggins explained the details of the application process and how the program is designed to work. The inmates that are approved for Medicaid will be eligible to keep it after leaving jail, if they comply with certain requirements they will have to complete. The county is waiting on a contract from Lottie Hooyer with the FSSA to begin the process. Logsdon made a motion to approve the contract and MOU pending legal Council review. Seiler seconded the motion, motion was approved.

### **Highway Report**

Painter asked about the Memorandum of Understanding for the unofficial detour on SR 66. INDOT is only giving us 1 road for detour; State Road 245. Lindsey has reviewed the MOU and there appears to be no issues. Logsdon made a motion to approve the MOU for unofficial detour on SR 66. Seiler seconded the motion, motion was approved. Painter and Gelarden have begun checking roads that need to go on the 2016 CEDIT road plan. Getting started on this earlier will help the new Superintendent and Asst. Superintendent.

### **Legal Report**

Lindsey presented the September Services Rendered report for review and is still working on issues discussed at the previous meeting.

### **Old Business**

#### AT&T – E-911 Agreement

We still have not received an invoice from AT&T, so it is the assumption that the job is not complete yet. We will be billed at the completion of the job.

#### Property/Casualty/Liability Insurance

Gogel stated that Middleton suggested we raise the deductible from \$500.00 to \$1,000.00. All are in favor of making changes, but wish to discuss more details with Middleton. The board is requesting a meeting be scheduled with Middleton for 11:00 A.M. on October 20<sup>th</sup> to review the list of insured items.

#### Land Survey

Gogel asked if we have received a bill or the survey for the Troy Refinery property, we have received nothing as of yet.

#### EMA Explorer

Melton needs to run an ad with a listed amount and sell the Explorer.

### **New Business**

Logsdon requested the meeting on December 8<sup>th</sup> be moved to December 9<sup>th</sup>, due to a meeting that he has to attend. Logsdon made a motion to move the first meeting date in December from the 8<sup>th</sup> to the 9<sup>th</sup>. Seiler seconded the motion, motion was approved. Drainage Board meeting will be changed also.

Gogel asked Lindsey about the first meeting in November and Lindsey stated we moved the meeting to Monday, November 2<sup>nd</sup> at 12:00 P.M. with completion by 3:00 P.M.

Seiler made a motion to adjourn. Logsdon seconded the motion, motion was approved. Meeting was adjourned at 3:08 P.M.

  
President  
Attest:





